

File No: 25-15 US

DECLARATION FOR PATENT APPLICATION

As below named inventors, we hereby declare that:

Our residence, post office addresses and citizenship are as stated below next to our names,
David J. Dougherty; Pang-Chen Sun; and Duncan W. Harwood.

We are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

POLARIZATION COMPENSATED OPTICAL TAP

the specification of which is attached hereto.

I/we hereby authorize my/our attorney to insert here in parentheses
(Application Number _____, filed _____),
the filing date and application number of said application, when known.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of the Federal Regulations, S1.56(a).

We hereby appoint the following agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

**Address all telephone calls to:
at telephone number:**

**Charles E. Wands, Regn. No: 25,649
(321) 725-4760**

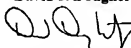
Address all correspondence to:

**Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A.
1401 Citrus Center
255 South Orange Avenue
Box 3791
Orlando, Florida
USA 32802-3791**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **David J. Dougherty**

Inventor's signature:

 Date: 7/24/03

Residence:

271 Sierra Vista #1, Mountain View, California, USA,
94043

Post office address:


As above

Citizenship:

United States of America

Full name of second inventor: **Pang-Chen Sun**

Inventor's signature:

 Date: 7/24/03

Residence:

4763 Caminito Canor, San Diego, California, USA, 92130

Post office address:


As above

Citizenship:

Taiwan

Full name of second inventor: **Duncan W. Harwood**

Inventor's signature:

 Date: 7/24/03.

Residence:

1640 Hope Drive, Apt. 1030, Santa Clara, California,
USA, 95054

Post office address:

As above

Citizenship:

United Kingdom